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May 29, 2007

Re: Piven v. Loranger, No. 07 Civ. 2878 (CLB) (MDF)

The Honorable Charles L. Brieant United States District Judge Southern District of New York United States Courthouse 300 Quarropas Street White Plains, New York 10601

Dear Judge Brieant:

We write on behalf of ITT Corporation, the nominal defendant in this derivative action, to request an adjournment of the case management and scheduling conference currently scheduled for June 1, 2007. We have consulted with plaintiff's counsel, and they join in this request.

On May 21, 2007, Your Honor approved the parties' proposed schedule for the filing of an amended complaint and briefing of a motion to dismiss. Pursuant to this scheduling order, the motion to dismiss will not be fully submitted before the end of September 2007. Therefore, we respectfully request that Your Honor adjourn this Friday's conference until August 17, 2007.

respectant

Paul C. Cumin

cc: Samuel K. Rosen, Esq. (via fax)

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